

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, September 17, 1998

7:30 p.m. – Public Hearing on Sandy Spring/Ashton Sectional Map Amendment (G-770)	(Michaelson)	PH; record open until close of business 9/24/98
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Tuesday, September 22, 1998

(.5) 9:30 INTERVIEWS – Board of Appeals Applicants (<i>6th floor Council Conference Room</i>)	(Ferber)	Held interviews
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11:00 INVOCATION – Dr. B. Ross Morrison, Pastor Emeritus, First Baptist Church of Wheaton		Invocation
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11:05 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)		Addendum: Deleted 1A; added 1L; 3E, 3F, 3G; deferred action on 9
B. Action - Approval of Minutes: (Edgar)		Approved minutes of 6/16, 7/14, & 7/28, as amended

(1) 11:10 CONSENT CALENDAR

A. Introduction - Resolution to Certify Smart Growth Priority Funding Areas (Michaelson)		Deleted from agenda
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*PHED Committee
worksession tentatively scheduled for 9/28/98
at 9:30 am.*

B. Introduction - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$1,000,000 for US 29 Sidewalks (Source: State Aid and G.O. Bonds) (Orlin)		Introduced
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*Public Hearing is
scheduled for October 6, 1998, at 1:30 pm*

RES/ORD	SUBJECT	ACTION
	<p>C. Introduction – Emergency Appropriation and amendment to the County Government’s FY99 Capital Budget, Department of Public Works and Transportation - \$35,000 for transportation improvements associated with the Watkins Mill Road Interchange (Source: Other Non State/Federal Intergovernmental Reimbursements) (Orlin)</p> <p style="text-align: center;"><i>Public</i></p> <p><i>Hearing/action is scheduled for September 29, 1998, at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - End of Year Categorical Transfer for Board of Education FY98 Operating Budget (\$2,710,000) (Sherer)</p>	Introduced
	<p>E. Action - Resolutions to petition the State for matching funds for Montgomery College in the amount of: (Sherer)</p>	
R-13-1425	<ul style="list-style-type: none"> • \$148,500 to replace roofs at the Takoma Park campus 	Adopted
R-13-1426	<ul style="list-style-type: none"> • \$1,000,000 to renovate the Art Building at the Rockville Campus; 	Adopted
R-13-1427	<ul style="list-style-type: none"> • \$95,000 to design the renovation of the Music Building at the Rockville Campus. 	Adopted
R-13-1428	<p>F. Action – Closure of a Portion of Hoyles Mill Road (Orlin)</p>	Adopted
R-13-1429*	<p>G. Action – Abandonment of a Portion of Ellsworth Drive (Orlin)</p>	Adopted
R-13-1430	<p>H. Action – Abandonment of a Portion of Fenton Place (Orlin)</p>	Adopted
R-13-1431	<p>I. Action – Abandonment of a Portion of Pershing Drive (Orlin)</p>	Adopted

*amended

RES/ORD	SUBJECT	ACTION
R-13-1432	J. Action – Abandonment of Baltimore Road and Two Unnamed Alleys (Orlin)	Adopted
R-13-1433	K. Action - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Michael T. Sutherland (Ferber)	Confirmed CE appointment
	L. Introduction - Resolution to Grant a Franchise Agreement to Metromedia Fiber Network Services, Inc. to construct and maintain a telecommunication system in the public right-of-way	Introduced
R-13-1434	(2) 11:15 ACTION - Executive Regulation 9-98AM, Systems Benefit Charge – Residential (Hughes)	Adopted
	(3) 11:30 DISTRICT COUNCIL SESSION	
O-13-103	A. Action - Zoning Text Amendment 98016, Multi-Family Zones - Coverage Limitation Technical Correction (Arthur) <i>PHED Committee recommends approval.</i>	Adopted (8y; MS a)
O-13-104	B. Action - Zoning Text Amendment 98015, Establishment of Fees for Zoning Administration, Inspection, and Enforcement (Arthur) <i>PHED Committee recommends approval.</i>	Adopted (8y; MS a)

*y - yes; a -absent

RES/ORD	SUBJECT	ACTION
R-13-1435	<p>C. Action - Request for Dismissal of Local Map Amendment: (Wilson/Faden)</p> <p>Application No: G-679/G-682</p> <p>Applicant: William and Joyce Curtis (Jody S. Kline, Attorney)</p> <p>Request: Reclassification from the R-200 Zone to the I-1 Zone.</p> <p>Property: Parcel 807 and part of Parcel 817, Crabbs Branch, “Betsy’s Fancy”, and part of Resurvey of Conclusion, 16900 Oakmont Avenue, Washington Grove. (3.2785 acres; 9th Election District)</p>	Dismissed LMA
R-13-1436	<p>D. Action - Request for Withdrawal without Prejudice: (Wilson/Faden)</p> <p>Application No: G-476</p> <p>Applicant: Miller Properties, Incorporated (David D. Freishtat, Attorney)</p> <p>Request: Reclassification from the RE-2C and C-1 Zones to the C-4 Zone</p> <p>Property: Lots 7 and 8, Charles Lechilders Addition to Colesville, located at the northeast corner of New Hampshire Avenue at Bonnifant Road. (1.27 acres; 5th Election District.</p>	Approved Withdrawal w/o prejudice
R-13-1437	<p>E. Introduction – Zoning Text Amendment 98024, Permitting Services – Sunset Extension (Faden)</p> <p><i>Public Hearing/Action is scheduled for October 27, 1998, at 1:30 p.m..</i></p>	Introduced; set PH at 1:30 p.m., 10/27/98
Same No. as above	<p>F. Introduction – Subdivision Regulation Amendment 98-2, Permitting Services Sunset Extension (Faden)</p> <p><i>Public Hearing/Action is scheduled October 27, 198, at 1:30 p.m.</i></p>	Introduced; set PH at 1:30 p.m., 10/27/98

RES/ORD	SUBJECT	ACTION
Same No. As above	G. Introduction – Historic Preservation Ordinance Amendment 98-3, Permitting Services – Sunset Extension Public Hearing/Action is scheduled October 27, 1998, at 1:30 p.m.	Introduced; set PH at 1:30 p.m., 10/27/98
11:45 LEGISLATIVE SESSION Day #30		
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
(4)	• Emergency Bill 31–98 , Secretary of Council – Title, sponsored by Council President Isiah Leggett (Faden) <i>Public Hearing is scheduled for October 13, 1998, at 1:30 pm.</i>	Introduced
(5)	• Emergency Bill 32–98 , Property Tax – Brownfields Credit, sponsored by Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for October 13, 1998, at 1:30 pm.</i>	Introduced
(6)	• Bill 33–98 , Commission on Landlord-Tenant Affairs - Membership, sponsored by Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for October 13, 1998, at 1:30 pm.</i> RECESSED: 11:50 A.M. – 12:17 P.M.	Introduced
(7)	12:17 BRIEFING – Emergency Management Disaster Drill (Davidson) <i>(6th floor Council Conference Room)</i>	Briefing
RECESSED: 12:44 P.M. – 1:30 P.M.		

RES/ORD	SUBJECT	ACTION
(8) 1:30	PUBLIC HEARING - Historic Preservation Ordinance Amendment 98-2: Historic Preservation Commission - Work Permit Application - Staff Review (Cogan) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/5/98</i> <i>at 2:00 pm</i>	PH; record open until close of business 9/30/98
(9) 1:30	PUBLIC HEARING– Resolution to Grant a Franchise to American Communications Services of Maryland, Inc. (e•spire Communications) to use the public right-of-way (Cogan) <i>MFP Committee</i> <i>recommendation will be available 9/17/98.</i>	PH; record closed at the conclusion of the hearing
(10) 1:30	PUBLIC HEARING - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY98 Operating Budget - \$186,000 for the purchase of furniture and equipment for the John Poole Middle School (Source: Real Estate Management Fund Reserves) (Sherer) <i>ED Committee</i> <i>worksession tentatively scheduled for 9/24/98</i> <i>at 3:00 pm</i>	PH; record closed at the conclusion of the hearing
(11) 1:30	PUBLIC HEARING - Emergency Bill 24-98 , Homestead Property Tax Credit - 1999 Tax Year (Faden) <i>MFP Committee</i> <i>worksession tentatively scheduled for 9/28/98</i> <i>at 1:30 pm</i>	PH; record open until close of business 9/23/98
(12) 1:30	PUBLIC HEARING - Zoning Text Amendment 98022, Farm Market and Country Market - Residential Zones (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/5/98</i> <i>at 2:00 pm</i>	PH; record open until close of business 9/29/98

RES/ORD	SUBJECT	ACTION
(13) 1:30	PUBLIC HEARING - Zoning Text Amendment 98023, Town Sector Zone - technical correction regarding parking requirements (Arthur) <i>PHED Committee worksession tentatively scheduled for 10/5/98 at 2:00 pm</i>	PH; record open until close of business 9/29/98
(14) 1:30	PUBLIC HEARING – 1998-2007 Comprehensive Solid Waste Management Plan – Provisions of Mixed Paper Recycling Program (Hughes) <i>T&E Committee worksession tentatively scheduled for 9/28/98 at 2:00 pm</i>	PH; record open until close of business 9/23/98
ADJOURN: 3:30 P.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		
(15) 7:30	PUBLIC HEARING – Bill 23-98 , Development Impact Tax – Amendments (Faden) <i>This public hearing will be conducted by the MFP Committee.</i>	PH; record open until close of business 10/5/98

COMMITTEE	SUBJECT	ACTION
PS/MFP Sep 17	9:00 AM - 7CHR <u>PROPOSED CLOSED SESSION</u> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Radio and Mobile Data System. (<i>6th floor Council Conference Room</i>) (McMillan/Cogan)	Held closed session
MFP Sep 17	10:30 AM - 3CCR (1) Executive Regulation 13-98, Miscellaneous Amendment to the Montgomery County Personnel Regulations Resulting from Collective Bargaining (Cogan) (2) Resolution to Grant a Franchise to American Communications Services of Maryland, Inc. (e•spire Communications) to use the public right-of-way (Cogan)	Recommended approval Worksession
HHS/PS Sep 17	2:00 PM - 7CHR (.5) Review of the Extended Grand Jury Report for Child Welfare Services (Planell) (1) Update - Child Welfare, especially collaboration with State's Attorney And Police (Planell) (2) Update - Domestic Violence	Reviewed Rpt.; discussion Received update Received update
HHS Sep 17	4:00 PM - 7CHR (1) Status Report - New Generation System (Davidson) (2) Briefing - Lakeforest Library Connection (Davidson)	Status report Briefing

COMMITTEE	SUBJECT	ACTION
PHED	2:00 PM - 3CCR	
Sep 17	(1) ZTA 97028, Pawnshops - C-2 and certain CBD Zones (Cogan)	Recommended approval
	(2) ZTA 98014, Agricultural Special Exceptions (Wilson)	Recommended approval
	(3) ZTA 98020, Health Club in the C-1 Zone (Wilson)	Recommended approval
	(4) ZTA 98019, Outdoor Catering - R-200 (Wilson)	Recommended approval